

# Ashoka Marketing Limited

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(CIN : L74899DL1948PLC005771)

*Regd. Office : First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002*  
*Phone : 011-43540801 E-mail : ashokamarketing1@gmail.com, Website : www.ashokamarketing.co.in*

May 19, 2017

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
**Kolkata – 700 001**

**Sub: Intimation of Board Meeting under Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- to consider Audited Financial Results for the Quarter and year ended March 31, 2017 and Consolidated Audited Financial Results for the year ended March 31, 2017**

Dear Sir,

Pursuant to the provisions of clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of May, 2017 at 3.00 p.m. at its Registered Office at First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002 to consider and approve, *inter-alia*, the Audited Financial Results for the Quarter and year ended March 31, 2017 and Consolidated Audited Financial Results of the Company for the year ended March 31, 2017.

In this connection, as per the Company's Code of conduct to regulate, monitor and report of trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from May 23, 2017 to June 01, 2017 (both days inclusive).

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,  
For **Ashoka Marketing Limited**

  
**Priyanka Dwivedi**  
**(Company Secretary)**  
M. No. 34763